

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 23, 2006 — Agenda Item IV(b)

Resolution No. 06-155

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF AUGMENTATION TO GRANT SMM-0672 FROM THE SANTA MONICA MOUNTAINS CONSERVANCY TO ACQUIRE PROPERTY IN THE CITY OF CALABASAS

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that this action is exempt from the provisions of the California Environmental Quality Act;
2. ADOPTS the staff report and recommendation dated October 23, 2006;
3. AUTHORIZES the acceptance of funds from an augmentation of grant SMM-0672 by the Santa Monica Mountains Conservancy to acquire a 15-acre property adjacent to Las Virgenes View Park in the City of Calabasas;
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item IV(b)
October 23, 2006
Page 2

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 23rd day of October, 2006.

Date:

Executive Officer